(Rev. 06/05) Judgment in a Criminal Case Sheet 1 - D. Massachusetts - 10/05

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

V.

GREGORY WRIGHT

DGMEN	NT IN A	CRIMINAL	CASE
	JGMEN	DGMENT IN A	DGMENT IN A CRIMINAL

Case Number:	1:	05 CR	10001	-	001	- WGY
USM Number:	254	81-038				

Charles Rankin

Defendant's Attorney

Additional documents attached

		Transcript Excerpt of Sentencing Hearing	
THE DEFENDAN pleaded guilty to co			
pleaded nolo conterwhich was accepted			
was found guilty on after a plea of not g			
The defendant is adjud	icated guilty of these offenses:	Additional Counts - See continuation page	
Title & Section	Nature of Offense	Offense Ended Count	
18 USC § 922(g)(1)	Felon in Possession of a Firearm	11/08/04 1	
the Sentencing Reform	is sentenced as provided in pages 2 through Act of 1984. Deen found not guilty on count(s)	of this judgment. The sentence is imposed pursuant to	
Count(s)	been found not guilty on count(s)	are dismissed on the motion of the United States.	
It is ordered the or mailing address until the defendant must not	nat the defendant must notify the United State all fines, restitution, costs, and special assetify the court and United States attorney of	tes attorney for this district within 30 days of any change of name, resider ssments imposed by this judgment are fully paid. If ordered to pay restituti material changes in economic circumstances.	on,
		12/06/07	
		Date of Imposition of Judgment	
		/s/ William G. Young	
		Signature of Judge	
		The Honorable William G. Young	
		Judge, U.S. District Court	
		Name and Title of Judge	-
		12/11/07	
		Date	

of

Case 1:05-cr-10001-WGY Document 100

(Rev. 06/05) Judgment in a Criminal Case

©AO 245B(05-MA) Sheet 2 - D. Massachusetts - 10/05 Judgment — Page _ **GREGORY WRIGHT**

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY
IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 60 month(s)
✓ The court makes the following recommendations to the Bureau of Prisons:
Participation in the 500 hour drug treatment program. Credit for time served from 11/8/04-12/13/04, 4/13/05 to the present. The court recommends the last 6 months of custody be served in a half way house.
The defendant is remanded to the custody of the United States Marshal.
The defendant shall surrender to the United States Marshal for this district:
at a.m p.m. on
as notified by the United States Marshal.
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before 2 p.m. on .
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
a, with a certified copy of this judgment.
UNITED STATES MARSHAL
UNITED STATES MARSHAL

Ву _

DEPUTY UNITED STATES MARSHAL

custody of the Bureau of Prisons.

(Rev. 06/05) Judgment in a Criminal Case Sheet 3 - D. Massachusetts - 10/05

DEFENDANT: GREGORY WRIGHT CASE NUMBER: 1: 05 CR 10001 - 001 - WGY	Judgment—Page of
SUPERVISED RELEASE	See continuation page
Upon release from imprisonment, the defendant shall be on supervised release for a term of	f: 36 month(s)
The defendant must report to the probation office in the district to which the defendan	

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed 104 tests per year, as directed by the probation officer.

	······································
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
\checkmark	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
✓	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Sheet 4A - Continuation Page - Supervised Release/Probation -10/05

DEFENDANT: GREGORY WRIGHT

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

Judgment—Page _____ of ____

ADDITIONAL ✓ SUPERVISED RELEASE ☐ PROBATION TERMS

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed 104 tests per year, as directed by the Probation Office.

The defendant is to participate in a mental health treatment program as directed by probation. The defendant shall be required to contribute to the cost of services for such treatment based on the ability to pay or the availability of third party payment.

Continuation of Conditions of Supervised Release Probation

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Judgment — Page ____

of _

Sheet 5 - D. Massachusetts - 10/05

DEFENDANT:

GREGORY WRIGHT

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	ALS \$	Assessment \$100	0.00	Fine \$	5	Restitution	
	Γhe determina after such dete		s deferred until	An Amend	ed Judgment in a Crin	ninal Case (AO 245C) v	vill be entered
	Γhe defendant	must make restitut	tion (including commun	nity restitution)	to the following payees	in the amount listed belo	w.
I t t	f the defendar he priority ord perfore the Uni	nt makes a partial p ler or percentage p ted States is paid.	ayment, each payee sha ayment column below.	all receive an ap However, pu	pproximately proportion suant to 18 U.S.C. § 36	ed payment, unless speci 64(i), all nonfederal victi	fied otherwise in ms must be paid
Nam	e of Payee		Total Loss*	<u>R</u>	estitution Ordered	Priority or 1	Percentage
						∏ See (Continuation
			Φ0.0	0	Ф0.00	Page	
TOT	ALS	\$	\$0.0	<u>0</u> \$	\$0.00	_	
	Restitution an	nount ordered purs	uant to plea agreement	\$			
ш	fifteenth day	after the date of the		18 U.S.C. § 30	612(f). All of the payme	ution or fine is paid in fuent options on Sheet 6 ma	
	The court dete	ermined that the de	efendant does not have	the ability to pa	ny interest and it is order	red that:	
	the intere	st requirement is v	vaived for the fi	ine resti	tution.		
	the intere	st requirement for	the fine	restitution is	modified as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Judgment — Page _____ of ____

GREGORY WRIGHT DEFENDANT:

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

SCHEDULE OF PAYMENTS

Hav	ving assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	Lump sum payment of \$\\ \frac{\$100.00}{}{} due immediately, balance due
	not later than, or in accordance C, D, E, or F below; or
В	Payment to begin immediately (may be combined with C, D, or F below); or
C	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Special instructions regarding the payment of criminal monetary penalties:
	less the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during prisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial exponsibility Program, are made to the clerk of the court.
Г	Joint and Several See Continuation Provided the second s
	Page Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	The defendant shall pay the cost of prosecution.
Г	The defendant shall pay the following court cost(s):
	The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Attachment (Page 1) — Statement of Reasons - D. Massachusetts - 10/05

Judgment — Page DEFENDANT: **GREGORY WRIGHT** +

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

DISTRICT: **MASSACHUSETTS**

I

II

STATEMENT OF REASONS

of

CO	OURT	FINDINGS ON PRESENTENCE INVESTIGATION REPORT							
A		The court adopts the presentence investigation report without change.							
В	•	The court adopts the presentence investigation report with the following changes. (Check all that apply and specify court determination, findings, or comments, referencing paragraph numbers in the presentence report, if applicable.) (Use Section VIII if necessary.)							
	1	Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level, or specific offense characteristics):							
	2	Chapter Three of the U.S.S.G. Manual determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):							
	3	Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):							
	4	Additional Comments or Findings (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions):							
	_	No finding as to whether the defendant committed the offense while on probation; no definitive criminal history category							
С	Ш	The record establishes no need for a presentence investigation report pursuant to Fed.R.Crim.P. 32.							
CO	OURT	FINDING ON MANDATORY MINIMUM SENTENCE (Check all that apply.)							
A	V	No count of conviction carries a mandatory minimum sentence.							
В		Mandatory minimum sentence imposed.							
С		One or more counts of conviction alleged in the indictment carry a mandatory minimum term of imprisonment, but the sentence imposed is below a mandatory minimum term because the court has determined that the mandatory minimum does not apply based on							
		findings of fact in this case							
		substantial assistance (18 U.S.C. § 3553(e))							
		the statutory safety valve (18 U.S.C. § 3553(f))							
CO	OURT	DETERMINATION OF ADVISORY GUIDELINE RANGE (BEFORE DEPARTURES):							

Ш

Total Offense Level: Criminal History Category: IV or V

Imprisonment Range: 57 to 87 months Supervised Release Range: 2 to 3 years

to \$ 75,000 Fine Range: \$ 7,500

 \square Fine waived or below the guideline range because of inability to pay.

Attachment (Page 2) — Statement of Reasons - D. Massachusetts - 10/05

DEFENDANT: GREGORY WRIGHT

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

DISTRICT: MASSACHUSETTS

STATEMENT OF REASONS

					-									
IV	AD	ADVISORY GUIDELINE SENTENCING DETERMINATION (Check only one.)												
	A		The senten	ce is within an advisory g	uidel	uideline range that is not greater than 24 months, and the court finds no reason to depart.								
	В	Ø		ce is within an advisory g	guideline range that is greater than 24 months, and the specific sentence is imposed for these reasons.									
	C			departs from the advisory	y guideline range for reasons authorized by the sentencing guidelines manual.									
	D		The court i	mposed a sentence outsid	le the	advisory	sentencing guideline system. (Als	so compl	ete S	Section V	I.)			
\mathbf{v}	DE	PAR'	TURES AU	THORIZED BY TI	HE A	DVISC	ORY SENTENCING GUID	ELINI	ES	(If appli	cable.)			
	A	□ 1	below the ac	nposed departs (Che dvisory guideline rang dvisory guideline rang	ge	nly one.):							
	В	Depa	arture base	d on (Check all that a	apply	v.):								
	5K3.1 plea agreeme binding plea agreeme plea agreement for o plea agreement that Motion Not Addressed i 5K1.1 government r 5K3.1 government r government motion		nt bant bant bant fent fent fent fent fent fent fent fe	sed on to sed on I for departure, who is that the Plea Agran based in based eparture ture to verse and in the	he defendant's substantial as Early Disposition or "Fast-tra- ture accepted by the court tich the court finds to be reas e government will not oppose reement (Check all that appl on the defendant's substantion Early Disposition or "Fast	ssistance ack" Pro- sonable a defeat a defeat assist a destruction of the control	enschecktan	e depart k reason ce						
		3	□ Othe		opui	tare to	which the government object	.cu						
					reem	ent or n	notion by the parties for depart	arture (0	Che	ck reaso	on(s) below.):			
	C	C Reason(s) for Departure (Check al					all that apply other than 5K1.1 or 5K3.1.)							
	4A1.3 5H1.1 5H1.2 5H1.3 5H1.4 5H1.5 5H1.6	Ag Ed Mo Ph En 5 Fa 1 Mi	ducation and V ental and Emon nysical Condition mployment Rec nmily Ties and	ocational Skills tional Condition on		5K2.1 5K2.2 5K2.3 5K2.4 5K2.5 5K2.6 5K2.7 5K2.8 5K2.9	Death Physical Injury Extreme Psychological Injury Abduction or Unlawful Restraint Property Damage or Loss Weapon or Dangerous Weapon Disruption of Government Function Extreme Conduct Criminal Purpose	[[on [5K2.11 5K2.12 5K2.13 5K2.14 5K2.16 5K2.17 5K2.18 5K2.20 5K2.21	Lesser Harm Coercion and Duress Diminished Capacity Public Welfare Voluntary Disclosure of Offense High-Capacity, Semiautomatic Weapon Violent Street Gang Aberrant Behavior Dismissed and Uncharged Conduct			
	5K2.0) Ag	ggravating or N	Mitigating Circumstances		5K2.10	Victim's Conduct	Ī		5K2.22 5K2.23	Age or Health of Sex Offenders Discharged Terms of Imprisonment ideline basis (e.g., 2B1.1 commentary)			

Attachment (Page 3) — Statement of Reasons - D. Massachusetts 10/05

DEFENDANT: GREGORY WRIGHT Judgment — Page of

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

DISTRICT: MASSACHUSETTS

			STATEMENT OF REASONS						
VI		URT DETE	RMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM pply.)						
	A The sentence imposed is (Check only one.): □ below the advisory guideline range □ above the advisory guideline range								
	В	Sentence i	mposed pursuant to (Check all that apply.):						
		[[Plea Agreement (Check all that apply and check reason(s) below.): binding plea agreement for a sentence outside the advisory guideline system accepted by the court plea agreement for a sentence outside the advisory guideline system, which the court finds to be reasonable plea agreement that states that the government will not oppose a defense motion to the court to sentence outside the advisory guideline system						
		[[Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.): government motion for a sentence outside of the advisory guideline system defense motion for a sentence outside of the advisory guideline system to which the government did not object defense motion for a sentence outside of the advisory guideline system to which the government objected						
			Other Other than a plea agreement or motion by the parties for a sentence outside of the advisory guideline system (Check reason(s) below.)						
	C	Reason(s)	for Sentence Outside the Advisory Guideline System (Check all that apply.)						
		to reflect to afforce to protect to provide (18 U.S.	re and circumstances of the offense and the history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1) to the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A)) adequate deterrence to criminal conduct (18 U.S.C. § 3553(a)(2)(B)) to the public from further crimes of the defendant (18 U.S.C. § 3553(a)(2)(C)) de the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner C. § 3553(a)(2)(D)) unwarranted sentencing disparities among defendants (18 U.S.C. § 3553(a)(6)) de restitution to any victims of the offense (18 U.S.C. § 3553(a)(7))						
		□ to brovi	to restriction to any victims of the offense (10 0.5.e. § 3555(a)(1))						

D Explain the facts justifying a sentence outside the advisory guideline system. (UseSection VIII if necessary.)

GREGORY WRIGHT

CASE NUMBER: 1: 05 CR 10001 - 001 - WGY

DISTRICT: MASSACHUSETTS

DEFENDANT:

STATEMENT OF REASONS

Judgment — Page

of

VII	cot	URT I	DETE	ERMINATIONS OF RESTITUTION								
	A	1	Rest	titution Not Applicable.								
	В	Tota	l Amo	ount of Restitution:								
	C	Rest	itutio	n not ordered (Check only one.):								
		1		For offenses for which restitution is otherwise mandatory under 18 U.S. identifiable victims is so large as to make restitution impracticable under								
		2		For offenses for which restitution is otherwise mandatory under 18 U.S. issues of fact and relating them to the cause or amount of the victims' lot that the need to provide restitution to any victim would be outweighed by								
		3	_	For other offenses for which restitution is authorized under 18 U.S.C. § ordered because the complication and prolongation of the sentencing properties the need to provide restitution to any victims under 18 U.S.C. § 3663(a)	ocess resulting from the fashioning of a restitution order outweigh							
		4		Restitution is not ordered for other reasons. (Explain.)								
D Partial restitution is ordered for these reasons (18 U.S.C. § 3553(c)):												
VIII	ADI	DITIC	NAL	L FACTS JUSTIFYING THE SENTENCE IN THIS C	ASE (If applicable.)							
				not found due to the fact that the court makes no finding as rt does not find a definitive crimial history category.	s to whether the defendant committed the crime while on							
			Sec	ections I, II, III, IV, and VII of the Statement of Reasons for	orm must be completed in all felony cases.							
Defe	ndant	's Soc	. Sec.	. No.: 000-00-8500	Date of Imposition of Judgment							
Defe	ndant	's Da	te of I	Birth: 79	12/06/07							
Defe	ndant	's Res	sidenc	ce Address:	/s/ William G. Young Signature of Judge							
				Address:	The Honorable William G. Young Judge, U.S. District Cour Name and Title of Judge Date Signed 12/11/07							

1	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS
2	Criminal No.
3	05-10001-WGY
4	
5	
6	* * * * * * * * * * * * * * * * * * *
7	* UNITED STATES OF AMERICA *
8	* * RESENTENCING EXCERPT
9	* GREGORY WRIGHT *
10	* * * * * * * * * * * * * * * * * * *
11	
12	BEFORE: The Honorable William G. Young,
13	District Judge
14	
15	
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21	
22	
23	
24	1 Courthouse Way Boston, Massachusetts
25	December 6, 2007

THE COURT: Mr. Gregory Wright, in consideration of the factors under 18 United States Code, Section 3553(a), the information from the United States Attorney, the probation officer, your attorney and yourself, this Court sentences you to 60 months in the custody of the United States Attorney General. The 70 month prior sentence is vacated and you are sentenced to 60 months. In all other respects the sentence is exactly the same. I make no change in the sentence.

You will have credit toward the service of that sentence from the day I originally credited you when I imposed 70 months.

Let me explain that sentence. I take time before I impose a sentence and I listen hard to everyone who gets to speak, and I thought individually and legally the 70-month sentence was appropriate. And your lawyer has again appropriately argued that the only thing different is what you've done since I imposed that sentence. And it's for that reason that I'm knocking ten months off. That reason and that reason alone. And the most powerful recommendation for my doing that is the undeniable fact that when you got a 70-month sentence and were sent away for 70 months, you threw yourself into these programs without any suggestion or knowledge that you would have another chance to stand before the Court and be resentenced. That in my mind is powerful.

You weren't doing any of that for me or to persuade me. You were doing it for yourself. And what you just said further convinces me that you are doing these things for yourself and through your efforts for your family. And you can do nothing better than that.

And so possessed of all the information that's before me today, but frankly reconsidering, which usually I and other judges don't get to do, because we lose our right to tinker with a sentence five days after we've imposed it, your situation is unique. It's borne out of the fact that I made a mistake in my reasoning. The fact that I made the mistake normally should not get you in any better situation. Courts are human. That's why we have appellate courts. And so I did not come on the bench, nor do I alter this sentence out of some acknowledgment that I made a mistake. I'm the first one to acknowledge I made a mistake, but it doesn't change anything with respect to what you did. You did the crime. You knew exactly what you were doing.

Nevertheless, because you show this compelling evidence of turning your life around, I'm satisfied that a five year sentence -- that's not an insignificant sentence -- is appropriate in your circumstance.

You and the government have the right to appeal from any findings or rulings I've made against you. Should you appeal and should your appeal be successful in whole or

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1
      in part and the case remanded for resentencing, you'll be
 2
      resentenced before another judge, unless of course the First
      Circuit orders that you be resentenced before me.
 3
               Should an appeal be decided upon, and I'll speak to
 4
      both of you, order your transcript from Mr. Womack before
 5
      you file your notice of appeal because I'll turn it around
 6
7
      right away.
               Do you understand, Ms. Pellegrini?
 8
               MS. PELLEGRINI: Yes, I do, your Honor.
 9
10
               THE COURT: Do you understand, Mr. Rankin?
11
               MR. RANKIN: Yes, your Honor.
12
               THE COURT: That's the sentence of the Court.
13
      We'll recess.
14
               MR. RANKIN: Thank you, your Honor.
15
               THE DEFENDANT:
                                Thank you, your Honor.
16
               THE CLERK: All rise. Court is in recess.
17
               (Whereupon the matter concluded.)
18
19
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21
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